

REGULAR MEETING of the Burrillville Town Council to be held Wednesday, May 25, 2011 at 7:00 P.M. in the Town Council Chambers, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

PRESENT: Council President Nancy F. Binns, Councilors Wallace F. Lees, Edward J. Blanchard, Margaret L. Dudley, Kevin D. Heitke, David J. Place and Stephen N. Rawson

MEMBERS ABSENT:

1. Pledge of Allegiance

2. That the question of accepting the minutes of the regular meeting held April 27, 2011 and the special meeting held April 27, 2011; and the question of dispensing with the reading of said minutes be now taken up.

3. Public Comment

4. General Good and Welfare of the Town of Burrillville

5. Petitions: None

6. Special Business:

11-142 MOTION to adopt a proclamation commending Daniel R. Diez, recipient of a Horatio Alger National Scholarship.

11-143 Application from Juliette Lopez d/b/a Annabel's Ice Cream for an annual Hawkers & Peddlers' license to apply throughout the Town of Burrillville.

11-144 Application from Juliette Lopez d/b/a Annabel's Ice Cream for an annual Victualing License to apply at Spring Lake Beach Recreational Facility on property owned by the Town of Burrillville (Map 93, Lot 41).

11-145 Application from Monty's Victory Diner Corp. d/b/a Monty's

Victory Diner to apply at 2731 Victory Highway on property owned by JAMB Realty (Map 114, Lot 54).

7. Public Hearings: None

8. Unfinished Business to be considered and acted on:

11-136 Correspondence from Thomas J. Kravitz, Town Planner & Economic Development Coordinator, regarding adoption of a proposed Town Council resolution in support of a 2011 DEM Conservation Grant Application.

9. New Business to be considered and acted on:

11-146 Discussion relative to the FYE2010 Comprehensive Annual Financial Report.

11-147 Correspondence from John P. Mainville, Finance Director, relative to

a) the formal establishment of a Pension Reserve Fund; and

b) transfer of reserve funds

11-148 Correspondence from Councilor Edward J. Blanchard, Vice Chair, Screening Subcommittee, regarding the Subcommittee's recommendations to:

a) appoint Jennifer Briere to the BEC Board of Directors to fill an unexpired three-year term to expire June 30, 2012; and

b) appoint Irene Smith to the Sewer Commission, for a three-year term to expire June 30, 2014; and

c) appoint Judy Aubin to the Budget Board, for a three-year term to expire June 30, 2014

11-149 Correspondence from Matthew R. Trimble, CNHA, regarding his resignation from the Budget Board.

11-150 Consider and act on applications:

- a) Mark S. Brizard for reappointment to the Budget Board; and the recommendation of Arthur R. Hurley, Budget Board Chair; and**
- b) Annemarie Erculei-Hodges for appointment to the Juvenile Hearing Board; and**
- c) Linda Henderson for reappointment to the Jesse M. Smith Memorial Library Board of Trustees; and**
- d) Richard Nolan for appointment to the Sewer Commission; and**
- e) John F. Pacheco III, for appointment to a board or commission; and**
- f) Darrell C. St. Clemmons for appointment to the Juvenile Hearing Board**

11-151 Correspondence from Councilor Margaret L. Dudley regarding a report of the Ordinance Subcommittee.

11-152 Request for a resolution from Paula McFarland, Executive Director, Community Services Block Grant.

11-153 Budget considerations:

- a) Consider and act on funding certain special appropriations and short-term expenditures; and**
- b) Consider and act on a proposed phase-out plan for certain special**

appropriations and short-term expenditures.

Note: Any appropriation from the undesignated, unreserved fund would require the affirmative vote of six (6) members.

Pending Legislation to be considered and acted on:

11-154 Other pending legislation to be considered and acted on

10. Town Clerk/Communication to be considered and acted on:

11-155 Correspondence from Burrillville Lions Earth Day Committee regarding the success of 2011 Earth Day.

11-156 Remedial approval letter from DEM regarding case 2010-011, remedial action work plan – proposed pathway, Mowry Street to East Street.

11-157 Consider and act on requests from the several communities for support of their resolutions, as follows:

- a) Bristol Warren Regional School Committee and Cumberland School Committee, Resolutions opposing Mandatory Binding Arbitration**
- b) Bristol Warren Regional School Committee and South Kingstown School Committee resolutions opposing Contract Continuation**
- c) Cumberland School Committee resolution in support of a June 1st layoff notice date**
- d) Correspondence from Michael A. Solomon, President, Providence City Council regarding support for House Bill 2011 – H 5785 which requires non-profit hospitals and universities to pay property taxes**

11. Reports #1 through 23 to be received:

- 1. Town Treasurer: Report of March 2011**
- 2. Burrillville Sewer Commission: Report of April 2011; meeting of April 12, 2011**
- 3. Tax Collector: Report of April 2011**
- 4. Department of Public Works: No report**
- 5. Chief of Police: Reports of March and April 2011**
- 6. Office of Building Official: Report of April 2011**
- 7. Animal Control Officer: Report of April 2011**
- 8. Burrillville Housing Authority: Meeting of April 13, 2011**

9. Planning Board/Town Planner: No report
10. Zoning Board of Review: No report
11. Parks and Recreation Department: No report
12. Information Systems Department: May 2011
13. Burrillville Conservation Commission: No report
14. Ordinance Subcommittee: No report
15. Redevelopment Agency: Meeting of March 22, 2011
16. B-PAC: No report
17. Personnel Board: Meeting of March 8, 2011
18. Screening Subcommittee: No report
19. Budget Board: No report
20. Burrillville School Committee: Meeting of April 12, 2011
21. Emergency Management Agency: Report of May 11, 2011
22. Public Safety Committee: No report
23. Rubbish & Recycling Committee: Meetings of November 22, 2010; January 10, February 7 and March 21, 2011

12. Additional New Business to be considered and acted upon:

11-158 Town of Burrillville and Burrillville Police FOP Lodge #27 Labor Contract (Agreement) – (July 1, 2009 through June 30, 2012).

11-159 Request for executive session from Michael C. Wood, Town

Manager, pursuant to Rhode Island Open Meeting Law: [§42-46-5(a)(2)] for review, discussion and consideration related to the Fraternal Order of Police (FOP) and Council 94, Local 186 Collective Bargaining Agreements.

13. Adjournment